

Message Text

UNCLASSIFIED

PAGE 01 BERN 03481 171217Z

44

ACTION COME-00

INFO OCT-01 EUR-25 ISO-00 EB-11 CIAE-00 INR-11 NSAE-00

RSC-01 DRC-01 /050 W

----- 040198

R 171130Z SEP 74

FM AMEMBASSY BERN

TO SECSTATE WASHDC 9561

UNCLAS BERN 3481

E.O. 11652: N/A

TAGS: BBSR SZ

SUBJ: REQUEST FOR BONA FIDES, INTERFININVEST COMPANY GENEVA

REF: STATE 202060

1. INTERFININVEST UNKNOWN TO EMBASSY. CREDIT CHECK BEING RUN.

2. COMMERCIAL REGISTER IDENTIFIES FIRM AS BEING AT RUE ST. PIERRE 30 (CHEZ ROUILLER), FRIBOURG. PURPOSE IS FINANCIAL PARTICIPATION IN MINING AND SUBTERRANEAN RESOURCE EXTRACTION; REFINING AND SALE OF THE RESULTANT PRODUCTS; TECHNICAL ASSISTANCE REGARDING NEGOTIATION OF CONTRACTS FOR PETROLEUM IMPORTATION, ETC. PRESIDENT IS MAX P. MOSER OF GENEVA; SECRETARY IS LUCIEN ROUILLER OF ST. SULPHICE, VILLARS-SUR-GLANE; ADMINISTRATOR IS IBRAHIM KAMEL, UAR NATIONAL, OF PARIS. FIRM FOUNDED 1973. VALUE OF STOCK CAPITAL - 800,000 SWISS FRANCS.

3. EXPECT RESULTS CREDIT CHECK WITHIN ONE WEEKS. WILL CABLE WHEN RECEIVED.
DAVIS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 17 SEP 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BERN03481
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740260-0206
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740940/aaaabhtb.tel
Line Count: 49
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 202060
Review Action: RELEASED, APPROVED
Review Authority: cunninfx
Review Comment: n/a
Review Content Flags:
Review Date: 22 MAR 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 MAR 2002 by maustmc>; APPROVED <30 JAN 2003 by cunninfx>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR BONA FIDES, INTERFININVEST COMPANY GENEVA
TAGS: BBSR, SZ
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005